MANSFIELD TOWNSHIP COMMITTEE MEETING

July 11, 2012

This is a regular meeting of the Mansfield Township Committee. The notice requirements of the law have been satisfied for this meeting by notice to the Star-Gazette and the Express Times of the time, date and location thereof. Notice was also posted on the announcement board located in the Municipal Building.

Roll Call: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Salute to the flag was done by all.

APPROVAL OF THE MINUTES:

Mrs. Kocher made a motion to approve the passage of the minutes from the regular meeting held on June 27, 2012, which was seconded by Mr. Clancy.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Nays: None Absent: None Abstain: None

PAYMENT OF BILLS:

Mr. Watters made a motion to approve the bill list with the addendum, which was seconded by Mr. Clancy.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Nays: None Absent: None Abstain: None

FINANCE REPORT:

Mrs. Fascenelli stated that she spoke with garden solar and they are almost done with the plan and will be coming in to speak with the township.

Mrs. Fascenelli stated that one of the retired employees that is presently on the traditional plan and there is no interest to convert to the Direct Access.

CLERKS REPORT:

Mrs. Hrebenak stated that the RFPs have been sent out to the electrical service providers and have requested that they be returned before the next meeting.

ENGINEERS REPORT:

Mr. DiSessa stated that the Township Committee members have the bid packet for the generator and he would like to authorize advertising.

Mr. Watters made a motion to advertise the bid for the installation of the emergency generator, which was seconded by Mr. Smith.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Nays: None Absent: None Abstain: None

PRESENTATION:

Raymond Castellani III, of Benefit Guidance Systems, spoke with the Township Committee in reference to the Health Insurance for the Township.

Mr. Watters made a motion to proceed with the additional voluntary benefit opportunities for the employees through METLife, which was seconded by Mr. Smith.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Nays: None Absent: None Abstain: None

EXECUTIVE SESSION:

Mayor Tomaszewski made a motion to enter into Executive Session at 7:54pm, which was seconded by Mr. Watters.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Nays: None Absent: None Abstain: None

Return to Regular session 8:45pm.

Roll Call: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Mr. Vex explained the open session for Mr. Stephen Hedges.

Mayor Tomaszewski explained the layoff.

Mr. Hedges spoke to the Township Committee in reference to having representation from the Union.

The Township Committee decided to wait to have the hearing until the next meeting so that Mr. Hedges would have his representative with him from the Union.

RESOLUTION:

RESOLUTION # 2012-56 LIEN REDEMPTION

TOWNSHIP OF MANSFIELD WARREN COUNTY, STATE OF NEW JERSEY

WHEREAS, the Tax Collector of the Township of Mansfield has advised the Committee that the following property has been redeemed and the money due thereon paid to the Township of Mansfield Tax Collector;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield this 11th day of July 2012 that payment is to be made to the certificate holder as noted:

US Bank-Cust/Sass Muni V dtr US Bank TLSG 2 Liberty Place 50 S. 16th Street, Suite 1950 Philadelphia, PA. 19102

Block 703.02 Lot 16.02 Certificate # 2009-04 \$ 3.702.63.

Mr. Watters made a motion to approve the passage of Resolution 2012-56, which was seconded by Mrs. Kocher.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Nays: None Absent: None Abstain: None

PUBLIC PORTION:

Mayor Tomaszewski opened the floor for public comment; seeing as there were no comments the public portion was closed.

COMMITTEE PERSON COMMENTS

Mayor Tomaszewski made a motion to approve the residents being able to go to the old municipal garage between 12 and 2pm to pick up wood chips for the next couple weeks, which was seconded by Mr. Clancy.

Mayor Tomaszewski made a motion to appoint Jennifer Rosenblum to the Recreation Commission to replace Kevin Finch, which was seconded by Mrs. Kocher.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Nays: None Absent: None Abstain: None Mr. Watters made a motion to adjourn at 9:00 pm.